



TO: NCUA Board

DATE: July 12, 2011

FROM: Office of the Executive Director

SUBJECT: Chief Operating Officer

ACTION REQUESTED: Board approval of the appointment of the Deputy Executive Director as the agency Chief Operating Officer.

DATE ACTION REQUESTED: July 21, 2011

OTHER OFFICES CONSULTED: Office of General Counsel

VIEWS OF OTHER OFFICES CONSULTED: All concur

BACKGROUND: On January 4, 2011, President Obama signed the Government Performance and Results Modernization Act of 2010 into law. Section 1123 of the Act requires that at each agency, the deputy head of agency, or equivalent, shall be the Chief Operating Officer of the agency.

BUDGET IMPACT: None

RESPONSIBLE STAFF MEMBERS: Executive Director David M. Marquis and Division Director James "TaB" Patrick, Strategic and Continuity Planning, Office of the Executive Director

SUMMARY: Under the GPRA Modernization Act of 2010, each Chief Operating Officer shall be responsible for improving the management and performance of the agency. In the accomplishment of these objectives, the Chief Operating Officer is required to:

- Provide overall organization management to improve agency performance and achieve the mission and goals of the agency through the use of strategic and performance planning, measurement, analysis, regular assessment of progress, and use of performance information to improve the results achieved;
- Advise and assist the head of agency in the establishment of the agency performance plans, completing its performance reporting, establishing its high priority performance goals, accomplishing its quarterly performance reviews and analysis, and ensuring the transparency of the performance plans, goals and reporting;
- Oversee agency-specific efforts to improve management functions within the agency and across Government; and
- Coordinate and collaborate with relevant personnel within and external to the agency who have a significant role in contributing to and achieving the mission

and goals of the agency, such as the Chief Financial Officer, Chief Human Capital Officer, Chief Information Officer, and other line of business chiefs at the agency.”

RECOMMENDED ACTION:

NCUA Board approve the appointment of the Deputy Executive Director as the agency Chief Operating Officer.

David M. Marquis
Executive Director

